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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) ment #)

Certified Copy

Certificate of Status (Document #) (Corporation Name) (Document #) **X** Walk in Pick up time Mail out Will wait Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership C. Coulliette MAY 1 0 2002 Name Reservation Reinstatement Trademark Examiner's Initials Other

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FERO GROUP, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to JMSF GROUP, INC.

SECOND:

The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street 4th Floor Miami, Florida 33145

THIRD:

The date of the adoption of this amendment is the 10 April 2002.

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 10 April 2002.

Harold R. Schade, President